



Town of Lexington
Comptroller's Office
Retirement

Marguerite Oliva, Retirement Administrator

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March 18, 2016

Ms. Nathalie Rice, Town Clerk
Lexington Town Hall
1625 Massachusetts Ave.
Lexington, MA 02420

LEXINGTON RETIREMENT BOARD MEETING

Date: Thursday, March 24, 2016
At: Cary Memorial Library, Learning Center
Time: 8:00 AM

NEW MEMBERS: Brittany Medeiros, SPED IA, Anthony Modoono, Patrolman, Stacey Menino, Library Tech., Sara Robertson, SIA; Diahanne Lucas, Library Support

DEATHS: Robert Brazil, DPW Mechanic, 2/14/16

RETIREMENTS: None

AGENDA:
Hartford Review
Review February Minutes and January Monthly Financial Reports
Meketa Update & Investment discussion
White Oak Distribution
White Oak Call

OTHER MATTERS:
Contracts
Karen's review
Memo # 5– Board Member Training – 1st qtr 2016

NEW BUSINESS:

Marguerite Oliva, Retirement Administrator